

# Journal of the Proceedings of the Seattle City Council

Monday, April 8, 2013

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## A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, April 8, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Clark presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien - 7

Absent: Conlin (late arrival), Rasmussen (late arrival) - 2.

## C. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

## D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of Monday, April 8, 2013, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

## E. PRESENTATIONS

There were none.

*Councilmembers Rasmussen and Conlin entered the Council Chamber at 2:04 p.m.*

## F. PUBLIC COMMENT

Evalena Margaret Hackman addressed the Council regarding a non-Agenda item.

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## G. REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Referral Calendar.

### COUNCIL BILLS:

#### BY BURGESS:

**Council Bill No. 117752**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

#### BY CLARK:

**Council Bill No. 117753**, Relating to historic preservation, imposing controls upon the Fashioncraft Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Referred to Economic Resiliency and Regional Relations Committee.

#### BY GODDEN:

**Council Bill No. 117754**, Relating to the Seattle Center Department; authorizing execution of an agreement with Northwest Folklife for the presentation of the annual Northwest Folklife Festival at Seattle Center.

Referred to Libraries, Utilities, and Center Committee.

### RESOLUTION:

#### RE-REFERRAL:

#### BY RASMUSSEN:

**Resolution No. 31442**, Granting conceptual approval to King County Department of Natural Resources and Parks, Wastewater Treatment Division to locate, construct, maintain, and operate underground injection control wells and associated green stormwater infrastructure systems on selected blocks comprising the Green Stormwater Infrastructure Drainage Area, bounded by 35th Avenue Southwest to the west, Southwest Othello Street to the north, 30th Avenue Southwest to the east, and Southwest Barton Street to the south.

Referred to Transportation Committee.

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(Originally referred to Libraries, Utilities, and Center Committee on 3/25/13.)

## **CLERK FILES:**

### **NO SPONSOR REQUIRED:**

**Clerk File No. 312943**, Council land use action by the Seattle Department of Parks and Recreation to allow a 22,575 square foot urban farm at 5513 S Cloverdale Street, to include five greenhouse and related farm and gardening structures totaling 13,575 square feet, on an existing Seattle Department of Parks and Recreation nursery site (Project No. 3016419, Type V).

Referred to Planning, Land Use, and Sustainability Committee.

**Clerk File No. 312944**, Application of BMR-500 Fairview Avenue, LLC to amend the Property Use and Development Agreement accepted by Ordinance 123774 for property located at 500 Fairview Avenue North to make revisions, such as changes to exterior cladding material and reorientation of the main entry, to the Master Use Permit drawings, conformance to which is required by Ordinance 123774 (Project No. 3015059, Type IV).

Referred to Planning, Land Use, and Sustainability Committee.

### **BY LICATA:**

**Clerk File No. 312946**, Appointment and Oath of Office of Gregory Randall Engstrom as Director of the Office of Arts and Cultural Affairs.

Referred to Housing, Human Services, Health, and Culture Committee.

### **NO SPONSOR REQUIRED:**

**Clerk File No. 312947**, Petition of King County International Airport to vacate 15th Avenue South between the South margin of South Hardy Street and the north line of previously vacated 15th Avenue South.

Referred to Transportation Committee.

### **BY GODDEN:**

**Clerk File No. 312948**, Appointment of Walter L. Reese as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.

Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312949**, Appointment of Laura C. Lippman as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.

Referred to Libraries, Utilities, and Center Committee.

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**Clerk File No. 312950**, Appointment of Tara Luckie as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312951**, Appointment of Bruce C. Lorig as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312952**, Appointment of Suzanne M. Burke as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312953**, Appointment of Carl Pierce as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312954**, Appointment of Noel F. Miller as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312955**, Appointment of David F. Layton as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

**Clerk File No. 312956**, Appointment of Robert K. Ho as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.  
Referred to Libraries, Utilities, and Center Committee.

## **RE-REFERRALS:**

## **NO SPONSOR REQUIRED:**

**Clerk File No. 311874**, Petition of Fred Hutchinson Cancer Research Center to the Seattle City Council for a skybridge permit pursuant to Seattle Municipal Code 15.64, for a new skybridge connecting 1100 Eastlake Ave E with the Fred Hutchinson Cancer Research Center campus.  
Referred to Full Council.

(Originally referred to Transportation Committee on 11/14/11.)

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## **BY HARRELL:**

**Clerk File No. 312917**, 2012 Fourth Quarter Progress Report of the Chief of Police.

Referred to Full Council.

(Originally referred to Public Safety, Civil Rights, and Technology Committee on 4/1/13.)

## **H. PAYMENT OF BILLS, CLAIMS AND SALARIES**

**Council Bill No. 117752**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117752**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

## **I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION**

### **LIBRARIES, UTILITIES, AND CENTER COMMITTEE:**

**Agenda Item No. 1 - Council Bill No. 117749**, Expanding emergency bill payment assistance to help avoid water shut-off in low income households with minor children, and amending Seattle Municipal Code Section 21.76.065.

The Committee recommended that the Bill pass as amended.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

**Agenda Item No. 2 - Clerk File No. 312624**, Council Concept Approval for Seattle Public Utilities to construct a 380,000 gallon underground Combined Sewer Overflow tank, including an underground facility vault, flow diversion structure, and a force main, in an environmentally critical area, located at 3939 Lake Washington Boulevard South (Project No. 3013257, Type V).

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The Committee recommended that the Request be approved.

The Request was approved by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Findings, Conclusions, and Decision of the City Council.

**Agenda Item No. 3 - Clerk File No. 312862**, Appointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 4 - Clerk File No. 312863**, Appointment of Erik Van Rossum as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 5 - Clerk File No. 312864**, Appointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

## **COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:**

**Agenda Item No. 6 - Clerk File No. 312802**, Reappointment of Miriam R. Hinden as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

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The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 7 - Clerk File No. 312803**, Reappointment of Tija Petrovich as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 8 - Clerk File No. 312804**, Appointment of Amanda J. Bennett as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 9 - Clerk File No. 312805**, Appointment of Miye Moriguchi as member, International Special Review District Board, for a term of confirmation to December 31, 2014.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

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## **GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:**

**Agenda Item No. 10 - Council Bill No. 117747**, Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 2898 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

## **PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:**

**Agenda Item No. 11 - Council Bill No. 117742**, Related to the amendment of Section 4.08.070 of the Seattle Municipal Code to remove the \$25 fee charged by the Public Safety Civil Service Commission for police and fire entry-level exams.

The Committee recommended passage of the Bill.

### **ACTION 1:**

Motion was made by Councilmember Harrell, duly seconded and carried, to amend **Council Bill No. 117742** by adding a new Section 2 as shown below:

"Section 2. Three years after implementation of this legislation, the Personnel Department, after consulting with the Public Safety Civil Service Commission and the Police and Fire Departments, shall report to the Council with an evaluation of this new policy's effectiveness. The evaluation will assess whether eliminating the application fee has accomplished the goals of increasing the number of viable candidates and in particular the number of minority and female applicants and recruits.

Section 23. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020."

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## **ACTION 2:**

Motion was made and duly seconded to pass **Council Bill No. 117742** as amended.

The Motion carried and the Bill passed as amended by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

**Agenda Item No. 12 - Clerk File No. 312732**, December 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333(Seattle Municipal Code 14.12).

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 13 - Clerk File No. 312731**, Response of the Police Chief to the December 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 14 - Clerk File No. 312822**, Seattle Police Chief 2012 Annual Report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).

The Committee recommended that the File be placed on file.

The File was placed on file by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

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## PARKS AND NEIGHBORHOODS COMMITTEE:

**Agenda Item No. 15 - Clerk File No. 312869**, Reappointment of Diana S. Kincaid as member, Board of Park Commissioners, for a term of confirmation to March 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

**Agenda Item No. 16 - Clerk File No. 312904**, Appointment of Tom Tierney as member, Board of Park Commissioners, for a term of confirmation to March 31, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

## K. OTHER BUSINESS

There was none.

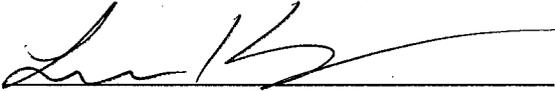
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## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:37 p.m.



Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, April 15, 2013.

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Sally J. Clark, President of the City Council

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Monica Martinez Simmons, City Clerk